

Delaware State Board of Education
Meeting Agenda

April 18, 2019

5:00pm

Carrcroft Elementary School
503 Crest Road, Wilmington, DE 19803

I. Opening

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of March 21, 2019 Regular Monthly Meeting Minutes

II. State Board Business

- A. Committee Reports
- B. Executive Director's Report

III. Secretary's Report

IV. Presentations

- A. Brandywine School District Spotlight (For Information)
- B. Perkins V Transition Plan (For Action)
- C. Delaware Professional Standards for Educational Leadership (For Information)

V. Charter Schools

- A. Las Americas ASPIRA Academy Major Modification (For Action)
- B. Monthly Charter School Update (For Information)

VI. Regulations

- A. Department of Education Regulations for Discussion or Action
 - 1. Regulation 910 – Delaware Requirements for Issuance of the Secondary Credential (For Action)
 - 2. Regulation 108A – Administrator Appraisal Process Delaware Performance Appraisal System (DPAS II) Revised (For Information)
 - 3. Regulation 292- Post Secondary Institutions and Degree Granting Institutions of Higher Education (For Information)
- B. DIAA Regulations for Discussion or Action
 - 1. Regulation 1008- DIAA Junior High and Middle School Interscholastic Athletics (For Information)
 - 2. Regulation 1009 – DIAA High School Interscholastic Athletics (For Information)
- C. Public Comment on Regulations

VII. Other*

- A. Request for Forgiveness of Days/Hours (For Action)

VIII. Formal Public Comment

Time has been allocated at this point in the agenda for individuals or groups to address the State Board on general issues. Prior to the completion of previous item in the agenda, persons wishing to address the Board should sign up on the appropriate form, giving their name and topic they will address. Comments should be limited to two minutes for individuals, and three minutes for organizations. Speakers will be recognized by the Board President in the order their names appear on the sign-up list. As circumstances require, the Board President may at his/her discretion, limit the number of persons allowed to speak, as well as designate the time for comments.

IX. Adjournment

Note: Pursuant to 29 Del. C. § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.

****This agenda was amended to include additional items added after initially posted.***